# Zilwaukee City Council Meeting July 6th Zilwaukee City Hall

The meeting was called to order at 6:00 p.m. by Mayor Eugene Jolin

Members Present: C/Bohnsack, C/Comstock, C/Kesti, C/Luplow and M/Jolin.

The clerk offered the prayer and pledge.

A motion was made by Bohnsack to approve the minutes of the June 1<sup>st</sup>, 2020 zoom meeting. The motion was seconded by Luplow. The motion passed. Voting aye: Bohnsack, Comstock, Kesti, Luplow and M/Jolin. Voting nay: None.

Luplow moved to approve payment of the bills for the month of June. Bohnsack seconded the motion. The motion passed. Voting aye: Bohnsack, Comstock, Kesti, Luplow and M/Jolin. Voting nay: None

Luplow moved to approve the agenda. Comstock seconded the motion. The motion passed. Voting aye: Bohnsack, Comstock, Kesti, Luplow and M/Jolin. Voting nay: None

## **AUDIENCE PARTICIPATION**

Amos O'Neal, 207 Moulton, Saginaw, Michigan 48601, running for the State Representative, 95 District. Amos O'Neal discussed his platform.

Bryan Kesti brought up discussion on fireworks and speeders.

Richard Comstock, would like a policy regarding Riverfront park bathrooms.

#### **AGENDA**

#### 457b – Deferred Compensation Plan

The deputy clerk read a resolution to the City of Zilwaukee, the employer, to adopt employee benefit programs, establish to adopt plan documents to make the benefits of the Security Benefit 457(b) Deferred Compensation Plan available to its employees. A motion was made by Luplow and supported by Bohnsack to adopt the resolution. The motion passed. Voting aye: Bohnsack, Comstock, Kesti, Luplow and M/Jolin. Voting nay: None.

# <u>401a – Money Purchase Retirement Plan Documents</u>

The deputy clerk read a resolution to the City of Zilwaukee, the employer, pursuant to its authority to adopt employee benefit programs, wishes to adopt plan documents to make the benefits of the Security Benefit 401a money purchase Retirement Plan available to its employees. A motion was made by Kesti and supported by Bohnsack to adopt the resolution. The motion passed. Voting aye: Bohnsack, Comstock, Kesti, Luplow and M/Jolin. Voting nay: None.

## **Appoint Election Workers**

Resolution to Delegate Election Commission Duties to the Clerk Office. The City of Zilwaukee, Board of Election Commissioners appoints Sharon DeLong, Judy Rugenstein, Dawn Junemann and Kay Makl as Election Inspectors at a rate of \$10.00 per hour and Carol Inman be appointed Chairperson at the rate of \$10.50 per hour. The motion was made by Comstock and supported by Luplow to adopt the resolution. The motion passed. Voting aye: Bohnsack, Comstock, Kesti, Luplow and M/Jolin. Voting nay: None.

# **Franklin Street Deed Signature Authorization**

The deputy clerk read a resolution 0720-1, whereas, the City of Zilwaukee, on March 8, 2020 the sale of a piece of City property was sold to Dave Kelly for the price of \$1,250.00 dollars. Now, therefore the City Clerk, Richard C. Delong and its Mayor, Eugene Jolin are authorized to sign for the sale. A motion was made by Kesti and supported by Bohnsack to adopt the resolution. The motion passed. Voting aye: Bohnsack, Comstock, Kesti, Luplow and M/Jolin. Voting nay: None.

## **Budget Amendments**

The administrator submitted budget amendments for a total of \$22,774.25 for the following areas: City Admin, Ordinance, Inspections, Sewer and Refuse. A motion was made by Luplow and seconded by Bohnsack to approve the amendments. The motion passed. Voting aye: Bohnsack, Comstock, Kesti, Luplow and M/Jolin. Voting nay: None.

A motion was made by Luplow and seconded by Comstock to adjourn the meeting. The meeting was adjourned at 6:35 p.m.

Respectfully submitted,

Dawn M. Junemann, Deputy Clerk